

# Chicago Park District



## Meeting Minutes

Wednesday, September 10, 2014

3:30 PM

ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,  
CHICAGO, ILLINOIS 60611  
8TH FLOOR BOARD ROOM

## Board of Commissioners

*Commissioner M. Laird Koldyke*

*Commissioner Juan Salgado*

*Commissioner Erika Allen*

*Commissioner Donald Edwards*

*Commissioner Tim King*

*Vice President Avis LaVelle*

*President Bryan Traubert*

**PUBLIC NOTICE**

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, September 10, 2014, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

**ORDER OF BUSINESS**

- Roll Call
- General Business
- Approval of the Minutes
- People in the Parks
- Presentation from the Departments
- Unfinished Business
- New Business
- Adjournment

**By order of President Bryan Traubert**

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Deputy General Counsel, Beka Reiersen, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-4609 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

**Bryan Traubert**  
**President**

**Kantrice Ogletree**  
**Secretary**

**Pledge of Allegiance**

**Roll Call**

A roll call was taken and the following members were in attendance:

Commissioner M. Laird Koldyke  
Commissioner Juan Salgado  
Commissioner Erika Allen  
Commissioner Don Edwards  
Commissioner Tim King  
Vice President Avis LaVelle  
President Bryan Traubert

**1. GENERAL BUSINESS**

President Traubert announced the opening of the meeting.

[14-2092-091](#)

[0](#)

CERTIFICATE OF PUBLICATION OF NOTICE OF PREVAILING WAGE RATES RESOLUTION

This item was marked Received and Filed by the Secretary.

**2. APPROVAL OF THE MINUTES:**

President Traubert announced the approval of the Meeting Minutes from the Regular meeting held on August 13, 2014.

[14-2093-091](#)

[0](#)

APPROVAL OF MEETING MINUTES FROM THE REGULAR MEETING HELD ON AUGUST 13, 2014

A motion was made by Commissioner Allen, seconded by Commissioner Salgado, that this Meeting Minutes be approved. The motion carried by the following vote:

Aye: 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

**3. PEOPLE IN THE PARKS:**

[14-2111-091](#)

[0](#)

PEOPLE IN THE PARKS

Online and In-Person Sign-Up

**Attachments:** [Dr. Weinstock-Full Written Testimony](#)

[Nancy Dunkel](#)

[Nancy Dunkel- Tennis Handout](#)

[Jackson Park Advisory Council \(JPac\) Handout](#)

The following Addressed the Commissioners:

1. Antonio Lopez
2. Dwayne Truss
3. Kathleen Golden
4. Mike Koleng
5. George Blakemore
6. Cecilia Butler

Written Testimony

1. Cynthia Hatchett
2. Kristina Hamilton
3. Dean Alonistiotis
4. Kendall Stagg
5. Glenn Robbins
6. Lisa Clay
7. Dr. Fran Weinstock

MUSEUM CAMPUS UPDATE FROM THE CHIEF OF STAFF GIA BIAGI

Chief of Staff Gia Biagi gave a brief update on the Museum Campus to the Board.

PEOPLE IN THE PARKS:

President Traubert announced an additional member of the public for comments:

Louise McCurry, Jackson Park Advisory Council

#### 4. PRESENTATION FROM THE DEPARTMENTS:

*Update on the Museum Campus Framework Plan*

President Traubert announced the Presentation from the Departments section.

PRESENTATION FROM THE NATIONAL MEXICAN MUSEUM OF ART FROM PRESIDENT CARLOS TORTOLERO

Carlos Tortolero, president and founder of the museum addressed the Commissioners.

**5. CLOSED SESSION**

A motion was made by Commissioner Edwards, seconded by Vice President LaVelle, that this to enter into Closed Session. The motion carried by the following vote:

**Aye:** 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

**14-2101-091**

**0**

**ATTORNEY-CLIENT COMMUNICATION  
PRIVILEGED AND CONFIDENTIAL**

**LOUIS C. JEFFERSON, JR. V. CHICAGO PARK DISTRICT:**

**CASE NO.**

**12 WC 36848**

This Item was Discussion Only

**OPEN SESSION**

A motion was made by Commissioner Koldyke, seconded by Commissioner Allen, that this to return to Open Session. The motion carried by the following vote:

**Aye:** 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

**Report on Closed Session discussion**

President Traubert addressed the Commissioniers.

A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, that the item be approved. The motion carried by the following vote:

**Aye:** 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[14-2120-091](#) MOTION TO TAKE OUT OF ORDER

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A motion was made by Commissioner Koldyke, seconded by Commissioner King, to take an item "Out of Order." The motion carried by the following vote:

**Aye:** 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[14-2098-091](#)

[0](#)

**AUTHORITY TO ACCEPT THE TRANSFER OF PROPERTY FOR THE EXPANSION OF ELLIS PARK FROM THE CITY OF CHICAGO AND TO ENTER INTO LEASES TO FACILITATE THE DEVELOPMENT OF A NEW FIELD HOUSE**

*Rob Rejman addressed the Commissioners*

*Alderman Burns addressed the board in support of the Quad Communities deal.*

**Rob Rejman, Director of Planning and Construction addressed the Commissioneers.**

**A motion was made by Vice President LaVelle, seconded by Commissioner King, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[14-2121-091](#)

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**MOTION TO RETURN TO THE ORDER OF THE DAY**

**A motion was made by Commissioner Koldyke, seconded by Commissioner King, that the meeting be returned to the "Order of the Day." The motion carried by the following vote:**

**Aye:** 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

**6. UNFINISHED BUSINESS:**

**7. NEW BUSINESS:**

[14-2100-091](#)

[0](#)

**RESOLUTION AUTHORIZING SMOKE FREE PARKS AND BEACHES**

**Attachments:** [Smoke Free Resolution](#)

*Dorothy Carroll addressed the Commissioners*

*Avis Lavelle had a question- vapor/ E cigarettes. President Bryant Traubert spoke about the Respiratory Advocacy Group speaking out. Avis Lavelle- Have a concrete idea. Deputy Director Tim King took the stand. Erika Allen ask about Marketing Strategy/ signage.*

*Tim King, First Deputy General Counsel addressed the Commissioners*

**Dorothy Carroll, Cousel, addressed the Commissioners.**

**A motion was made by Commissioner King, seconded by Commissioner Allen, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[14-1768-091](#)

[0](#)

**AMENDMENT OF THE CHICAGO PARK DISTRICT'S  
INVESTMENT POLICY**

*Cynthia Evangelisti, Acting Treasurer addressed the Commissioners*

*Danielle Mostert, Assistant Treasurer, City of Chicago, addressed the Commissioners*

**Cynthia Evangelisti, Acting Treasurer addressed the Commissioners.**

**A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, that this Item be deferred. The motion carried by the following vote:**

**Aye:** 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[14-2099-091](#)

[0](#)

**PRESENTATION OF FY 2013 COMPREHENSIVE ANNUAL  
FINANCIAL REPORT (CAFR), POPULAR ANNUAL FINANCIAL  
REPORT (PAFR)  
AND OTHER ASSOCIATED AUDIT DOCUMENTS**

*Cecilia Prado, Comptroller, addressed the Commissioners*

**Cecilia Prado, Comptroller addressed the Commissioners.**

**A motion was made by Vice President LaVelle, seconded by Commissioner King, that this Report be approved. The motion carried by the following vote:**

**Aye:** 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[14-2040-091](#)

[0](#)

**AUTHORIZATION TO PARTICIPATE IN THE INSIGHT  
PUBLIC SECTOR, INC. CONTRACT WITH U.S.  
COMMUNITIES GOVERNMENT PURCHASING ALLIANCE  
FOR THE PURCHASE OF A CLOUD BASED LEARNING  
MANAGEMENT SYSTEM**

*Nicole Ginger, addressed the Commissioners*

**Nicole Ginger, Professional Develop Manaer, addressed the Commissioners.**

**A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that the Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[14-2103-091](#)  
[0](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH V3 COMPANIES FOR DESIGN SERVICES AT PARK 564 (BIG MARSH) - ECOLOGIAL HABITAT RESTORATION AND DESIGN SPECIFICATION NO. P-11007-080**

**Attachments:** Park\_564\_Aerial  
Park\_564\_Location  
[MWBE Schedules V3](#)

*Cathy Breitenbach, Director of Cultural and Natural Resources addressed the Commissioners*

**Cathy Breitenbach, Director of Cultural and Natural Resources, addressed the Commissioners.**

**A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that the Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

[14-2104-091](#)  
[0](#)

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH ALTAMANU FOR DESIGN SERVICES AT PARK 562 (VAN VLISSINGEN PRAIRIE) - FRAMEWORK PLAN, ECOLOGIAL HABITAT RESTORATION AND DESIGN SPECIFICATION NO. P-11007-058**

**Attachments:** Park\_562\_Aerial  
Park\_562\_Location  
[Altamanu MWBE Schedules](#)

*Cathy Breitenbach, Director of Cultural ad Natural REsources*

**Cathy Breitenbach, Director of Cultural and Natural Resources addressed the Commissioners.**

**A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that the Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Koldyke, Salgado, Allen, Edwards, King, LaVelle and Traubert

**Rollcall**

**Let the Record Reflect that President Traubert left the meeting.**

[14-2096-091](#)  
[0](#)

**FINAL PAYMENT: \$148,851.71**

**GARFIELD PARK CONSERVATORY  
REHABILITATION OF PUBLIC HOUSES  
MECCOR INDUSTRIES LTD.  
SPECIFICATION NO. P-11004-054**

**Attachments:** GarfieldConservatory  
Final Pay Back-Up  
[MWBE](#)

*Rob Rejman, Director of Planning and Construction addressed the Commissioners*

*Let the record reflect that President Traubert has left the meeting*

**Rob Rejmn, Director of Planning and Construction addressed the Commissioners.**

**A motion was made by Commissioner Koldyke, seconded by Commissioner Salgado, that the Item be approved. The motion carried by the following vote:**

**Aye:** 6 - Koldyke, Salgado, Allen, Edwards, King and LaVelle

**Absent:** 1 - Traubert

[14-2097-091](#)  
[0](#)

**FINAL PAYMENT: \$115,363.95**

**COLUMBUS PARK  
ARTIFICIAL TURF FIELDS  
ELANAR CONSTRUCTION  
SPECIFICATION NO. P-11004-043**

**Attachments:** Columbus Aerial  
Columbus Location  
Final Pay Back-Up  
[MWBE](#)

*Rob Rejman, Director of Planning and Construction addressed the Commissioners*

**Rob Rejam, Director of Planning and Construction, addressed the Commissioners.**

**A motion was made by Commissioner Koldyke, seconded by Commissioner Salgado, that the Item be approved. The motion carried by the following vote:**

**Aye:** 6 - Koldyke, Salgado, Allen, Edwards, King and LaVelle

**Absent:** 1 - Traubert

**8. ADJOURNED**

**A motion was made by Commissioner Koldyke, seconded by Commissioner Allen, that the meeting be adjourned. The motion carried by the following vote:**

**Aye:** 6 - Koldyke, Salgado, Allen, Edwards, King and LaVelle

**Absent:** 1 - Traubert